MEMBERS PRESENT:
Chair Emerson, Director Boch, Vice-Chair Botelho, Director De La Cruz, and Director Gomez

STAFF PRESENT:
Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:
Chair Emerson called the meeting to order at 2:48 P.M.

A. Acknowledge Certificate of Posting
Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:
1. Approve Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated February 2012 – Postigo
2. Approve Service Authority for Freeways and Expressways Draft Meeting Minutes Dated February 16, 2012 – Gomez
3. Receive Service Authority for Freeways and Expressways Draft Budget – FY 2012/13 – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors approved Items 1-3 from the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors unanimously voted to adjourn the SAFE meeting.

ADJOURN TO SAFE MEETING THURSDAY, APRIL 19, 2012.